



San Joaquin Valley Air Pollution Control District

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Action Summary Minutes for the Southern Region Hearing Board Meeting San Joaquin Valley Unified Air Pollution Control District 2700 M Street, Suite 275 Video Teleconferencing (VTC) System Bakersfield, CA.

Thursday, July 10, 2003
10:00 a.m.

Meeting held via video teleconferencing (VTC) with the Central Region Office (Fresno) participating via VTC.

1. **Call Meeting to Order** – The Chair, Hollis B. Carlile, called the meeting to order at 10:00 a.m.

2. **Roll Call** was taken and a quorum was present.

Kimm Wolber	Medical
Andrew C. Thomson	Attorney
Marvin Dean	Public
William L. Bland, Jr., Vice Chair, (absent)	Public
Hollis B. Carlile, Chair	Engineer

Also present in the Southern Region Office (Bakersfield)

Jon Adams, Air Quality Compliance Manager, Creighton Smith, Supervising Air Quality Inspector.

Also present in the Central Region Office (Fresno) – Robert J. Kard, Director of Compliance, Meggin Boranian, Assistant District Counsel and Sissy Smith, Clerk to the Board.

3. **Approve Minutes May 14, 2003** - The chair asked if there were any corrections to the Minutes. Hearing no comments the Chair declared the Minutes of May 14, 2003 were approve as submitted.

The Chair requested the Petitioners to sign the Sign In Sheet.

All persons testifying were sworn in by the Chair.

The Chair asked if the Petitions had been properly noticed and on file with the Clerk to the Board. Ms. Smith responded affirmative.

The Chair requested the Hearing Board Packet and any addenda brought forth in today's hearings be entered into the Official Record.

4. **Public Hearings:**

Creighton Smith presented the Staff Reports.

Creighton Smith requested the Board hear Item B.) before Item A.)

B.)
Docket S-03-22S, Short Variance, Chevron USA, Inc. (Station 36), TNE05, S29S, R28E, Kern County, Ca. Type of Business: Heavy Crude Oil Production Facility.

The Chair, Hollis B. Carlile, indicated a conflict of interest in respect to: B.) Docket S-03-22S, Chevron USA, Inc. Mr. Hollis requested Marvin Dean to act as chair. Therefore, Mr. Carlile left the room for this portion of the hearings. Marvin Dean, chaired this portion of the hearings.

Petitioner – Frank Maccioli represented Chevron USA Inc.

Decision - Board Member Thomson made the motion to grant the variance subject to thirteen conditions. Mr. Thomson noted the six findings have been made. Seconded by Board Member Wolber and carried unanimously with the following **Roll Call Vote:**

Ayes: Wolber, Thomson and Dean.

Excused: Carlile.

Absent: Bland.

The Board granted a Short Variance to Docket S-03-22S. The variance shall only be in effect for a consecutive 14-day period to occur sometime between July 10, 2003, and September 22, 2003, or until Shipping Tank #40 is reconnected to the VRS and compliance achieved, whichever occurs first. The variance is subject to thirteen conditions which shall be set forth in the Order.

Mr. Dean relinquished the chairmanship to Mr. Carlile. Therefore, Mr. Carlile chaired the remainder of the meeting.

A.)
Docket S-03-15S, Short Variance, Aera Energy LLC, 29235 Highway 33, Maricopa, CA. 93389. Type of Business: Crude Oil and Natural Gas Production & Processing.

Robert J. Kard, Director of Compliance, Jon Adams, Air Quality Compliance Manager and Creighton Smith, Supervising Air Quality Inspector, participated during the hearing.

Petitioner – Peggy Shue, Paul Tate and Pete Chandler represented Aera Energy LLC.

Break at 10:25 a.m.

Reconvened from Break at 10:41 a.m.

Public Comments – No Public Comments.

Decision – Board Member Thomson made the motion that the hearing be continued until the next meeting. Seconded by Board Member Wolber and carried unanimously with the following **Roll Call Vote:**

Ayes: ***Wolber, Thomson, Dean and Carlile.***

Absent: ***Bland.***

The Board continued the hearing for Docket S-03-15S, Aera Energy LLC to the next scheduled meeting August 13, 2003 or in the event that meeting is not held the next meeting to be held.

5. **Administrative Agenda – Receive and File:** - The Southern Region Hearing Board received and filed the following emergency variance orders:

- A.) Docket S-03-19E Mid-Set Cogeneration Company
13705 Shale Road, Fellows, CA.
- B.) Docket S-03-20E Kern River Cogeneration Company
TNW32, S28S, R28E, Kern County, CA.
- C.) Docket S-03-21E Sycamore Cogeneration Company
T30, S28S, R28E, Kern County, CA.
- D.) Docket S-03-23E Chevron USA, Inc. (Facility 222)
TNW22, S31S, R22E, Kern County, CA.

6. **Public Comments** – No Public Comments.

7. **New Business:**

- A). **Progress Report – La Paloma Generating, Co.
(Docket S-02-24R, -25R, -29R and 34R)**

Zenis Walley and Dr. Ted Guth made the Progress Report to the Board.

9. **Next Scheduled Meeting** – Wednesday, August 13, 2003 at 10:00 a.m. The meeting will be held via video conferencing (VTC) in the Southern Region Office, 2700 M Street, Suite 275, VTC Room, Bakersfield with the Central Region Office, Fresno participating via VTC.
10. **Adjournment** – The Chair adjourned the meeting at 11:50 a.m.

Sissy Smith, Clerk to the Board
Southern Region Hearing Board
San Joaquin Valley Unified APCD